

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the customers of the Green Valley Domestic Water Improvement District and to the general public that the Green Valley Domestic Water Improvement District will hold a meeting open to the public on:

**Thursday, May 27, at 9:30AM
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

As indicated in the following agenda, the District may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The meeting will be held both in person and remotely by Zoom Video Conference. To access this meeting by Zoom, customers and the public must email the Green Valley Water District at office@gvwaterdistrict.com to request an invitation with instructions on how to log in. Please include your email address to receive this invitation.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call – Chair, Eric Sullwold
 - A. Motion to approve the Minutes of the April 22, 2021 Board Meeting
2. General Business
 - A. Administrative – Clerk of the Board, Luis Rodriguez
 1. Revised District Website - District Website
 - B. Operations Report – District Manager, Dara Duffy
 1. Monthly Operations Report
 2. Current Capital Budget
 3. Task List
 - C. Technical Advisory Committee – Chair, Bob Hedden
 1. Review Engineering Hydrology Study proposals from the contacted Engineering firms
 - Discussion and possible motion to: Approve the Engineering Hydrology Study proposal from Riley Engineering
 - D. Financial Advisory Committee – Chair, Eric Sullwold
 1. Review Financials
 - a. Review April 2021 Operational Statements.
 - b. Ad-Hoc Advisory Committee – Chair, John Green
 - i. Presentation on the proposed Board Financial Reports
 - Discussion and possible motion to: Effective July 01, 2021, adopt the following Financial Reports for the Board of Directors:
 - Statement of Revenue & Expenses
 - Statement of Net Position
 - Operations
 - c. Review updated 2021-22 District Budget Draft. District Manager presentation on FY 2021-2022 Capital Budget
 - Discussion and possible motion to: Approve the Fiscal 2021-2022:
 - District Budget
 - District Capital Budget
 - Capital Budget increase from \$300K to \$400K
 - d. Discuss the financial impact of Capital Budget.
 - i. San Ignacio Heights costs to repair service infrastructure.
- E. Personnel Advisory Committee – Chair, Pat Carlstad – Deferred to Executive Session.

3. Call to the Public – Chair, Eric Sullwold
Members of the Board may not discuss or act on any items that are not specifically listed on this agenda. Therefore, pursuant to A.R. S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a future Board Meeting.
4. Announcements –
 - A. The next Technical and Financial Advisory Committee Meetings are scheduled for Monday, June 21, 2021 at 8:00AM and 9:00 AM respectively.
 - B. The next Board Meeting is scheduled for Thursday, June 24, 2021 at 9:30AM.
6. Executive Session - Pursuant to A.R.S. § 38-431.03 (A)(5) Discussion on employee salary increases/bonus. Information from the Executive Session is to remain confidential pursuant to A.R.S. §38-431.03(C).
7. Reconvene the regular Board of Directors session
8. Adjournment

If any additional documents are circulated to the Directors related to the agenda items, they may be requested or viewed by contacting the Clerk of the Board of the Green Valley Water District at (520) 625-9112 or by email at clerk@gvwaterdistrict.com.

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112 at least 24-hours prior to the meeting to facilitate the accommodation. The meeting location is ADA compliant.